

**IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

CARD ACTIVATION TECHNOLOGIES, INC.,	)	
	)	
Plaintiff,	)	Civil Action No. 07-CV-6289
	)	
v.	)	Judge Guzman
	)	
THE TJX COMPANIES, INC,	)	Magistrate Judge Cole
	)	
Defendant	)	
	)	

**CORPORATE DISCLOSURE STATEMENT  
OF THE TJX COMPANIES, INC.**

Pursuant to Fed. R. Civ. P. 7.1, Defendant The TJX Companies, Inc. ("TJX") hereby files its corporate disclosure statement. TJX has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

THE TJX COMPANIES, INC.

By: /s/ Steven P. Mandell  
One of its Attorneys

Steven P. Mandell (ARDC # 6183729)  
Stephen J. Rosenfeld (ARDC # 6216769)  
Natalie A. Harris (ARDC # 6272361)  
MANDELL MENKES LLC  
333 West Wacker Drive, Suite 300  
Chicago, IL 60606  
312-251-1000

Dalila Argaez Wendlandt  
ROPES & GRAY LLP  
One International Plaza  
Boston, MA 02110-2624  
617-951-7000

*Attorneys for Defendant*

**CERTIFICATE OF SERVICE**

The undersigned, an attorney, hereby certifies that he caused the foregoing ***CORPORATE DISCLOSURE STATEMENT OF THE TJX COMPANIES, INC.***, to be served on:

Keith H. Orum  
Mark D. Roth  
**ORUM & ROTH, LLC**  
53 West Jackson Blvd.  
Suite 1616  
Chicago, IL 60604  
(312) 922-6262

by ECF on this 21st day of February, 2008.

By: /s/ Steven P. Mandell